

OWAC Meeting Agenda

Onsite Wastewater Advisory Committee (OWAC) Meeting
December 11, 2018, from 10:30 am to 2:00 pm
Room 3100A

Conference Call Number 1-240-454-0879 & Pass Code 289 296 637

(Sign In Upon Arrival)

Subscribe to OWAC List Serve at <https://public.govdelivery.com/accounts/AZDEQ/subscriber/new>

10:30 am OPEN MEETING & Workshop Discussions –

- **CALL TO ORDER**
- **ANNOUNCEMENTS:**
 - Next Meeting: January 8, 2019
 - New Topic Submittal Due by: COB Wednesday January 2

DISCUSSIONS & POSSIBLE MOTION DEVELOPMENT FOR OWAC CONSIDERATION

1. Report on ADEQ discussions with the ROC regarding Dunaway
ADEQ permitted facilities that may require an ROC license.
2. Conventional ROI Form: Subcommittee
Discussion of the subcommittee-updated draft "Conventional ROI" document along with results of subcommittee meetings (Long, Wirth, Bartholomew, and Pattillo).
3. General Discussion Topics
 - a. High Strength Waste Discussion: Subcommittee of Wirth, Bartholomew, Long, Hanson and Pattillo are working to refine the evaluation of the HSW and other CTs relating to the Governor's EO. Bartholomew
 - b. Disinfection devices. Wirth
Discussion only, based on Wirth rule R18-9-E320 proposal during November Meeting
 - c. Filling OWAC Vacancies Swanson
 - d. 5-year Review UNDER ARS 41-1056 Swanson
4. The OWAC + OTAG Continuing Item Document Garrett
5. Discussion of any pertinent matter: (items presented in written format as an OWAC handout and delivered to all members at least 3 business days before the scheduled meeting will receive first consideration).

12:00 pm Humane Break

6. Chair Opening Remarks.
7. Minutes: Approval of November 2018 Minutes.

8. Consider motions pertaining to Morning Agenda Items.

9. SUB-COMMITTEE REPORTS

- | | |
|--|-------------|
| a. Beneficial Reuse Subcommittee. | Wirth |
| b. Critical Topics Subcommittee. | Bartholomew |
| c. AAR Transfer Inspection Implementation. | Pending |
| d. Plan for 5-year Review. | Swanson |
| e. Other reports. | |

10. OLD BUSINESS - Disposition of uncovered past OWAC agenda items to OTAG, Alternative ROI, other pending topics/motions and discussion.

- | | |
|--|-------------|
| a. Action on Conventional ROI Form | Bartholomew |
| b. Disposition of uncovered past OWAC agendas. | |

11. NEW BUSINESS:

- | | |
|--|---------|
| a. OWAC News (a monthly status report to stakeholders). | Swanson |
| b. Other items brought forward with explanatory handout, but solely for information. | |
| c. Other items without explanatory handout. | |

12. Open Forum for Stakeholder Comments Call to Public

13. Administrative/Other Issues

Next Meeting: January 8, 2019

New Topic Submittal Due by: COB Tuesday January 2, 2019

14. 2:00 pm Adjourn